Meenakshi Steel Industries Limited

Regd. Office: J-189, Basement, J Block, Saket, New Delhi - 110 017

E mail: meenakshisteelindustries@gmail.com Website: www.meenakshisteel.in

CIN No.: L52110DL1985PLC020240

Mumbai Office:

407, Kalbadevi Road, Daulat Bhavan, 3rd Floor, Mumbai - 400 002

April 5, 2024

Deputy General Manager Listing Compliance BSE Limited P. J. Towers, Dalal Street Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 512505

Subject: Non-Applicability of provisions of Regulation 57(5) of SEBI(LODR)

Regulations, 2015

The Company has not issued any non-convertible securities, hence there is no obligation for payment of interest / dividend / principal amount.

Kindly take the above submission on record and oblige,

Thanking you.

Yours faithfully,

For MEENAKSHI STEEL INDUSTRIES LIMITED

Shivangi Murarka **Managing Director**

(DIN - 08370325)